

# SCI PROVILDIS

DISSOLVED

France · 435185608

## SUMMARY

SCI PROVILDIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2017. It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 435185608                             |
| KYBE ID            | FR-435185608                          |
| Legal form         | 6540                                  |
| Incorporated       | 2001-04-03                            |
| Dissolved          | 2017-12-22                            |
| Status             | dissolved                             |
| Share capital      | €2k                                   |
| Registered address | 22 PL BEGUINES, 62120 AIRE-SUR-LA-LYS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 57 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CATCOM Membre du directoire

PHILIPPE CATTEAU Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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